



ADMINISTRATIVE MEETING OF THE MICHIGAN LIQUOR CONTROL COMMISSION

Held: Friday, July 12, 2013
Lansing District Office
7150 Harris Drive
Lansing Michigan

Present: Andrew J. Deloney, Chairman
Teri L. Quimby, Commissioner
Dennis Olshove, Commissioner

Absent: None

Staff: Kerry Krone, Business Manager
Scott Maul, Licensing Deputy Director
Pamela Hamilton, Finance Deputy Director
Tim Kovacik, Exec. Services Deputy Director
Jean Allison, Server Training Coordinator
Sara Weber, Administrative Analyst

Chairman Deloney called the meeting to order at 9:05 a.m. noting a quorum was present.

SERVER TRAINING

Licensee
MP Pasta, LLC

Request ID Number
664537

Request for an extension of time beyond 180 days to provide documentary proof to the Commission of successful completion of a server training program under MCL 436.1501(1) for the above-noted licensee.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the server training extension request be granted.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

HEARINGS & APPEALS

Licensee
Perfect Par Enterprises, Inc.

Business ID Number
2843

Complaint Number
13-157103

Request for a thirty (30) day extension of the suspension date previously Ordered in the above referenced matter, to allow the pending stock transfer under Request ID 677160 to be completed.

Moved by Commissioner Quimby and supported by Commissioner Olshove, that the Commission approve the extension request.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

<u>Licensee</u>	<u>Business ID Number</u>	<u>Complaint Number</u>
R R 2, Inc.	7234	12-157104

Request for an extension of the suspension date previously Ordered in the above referenced matter, to allow the pending transfer ownership under Request ID 658442 to be completed.

Moved by Chairman Deloney and supported by Commissioner Quimby, to deny the extension request.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

Licensing- The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
Perfect Par Enterprises, Inc.	677160

Moved by Commissioner Quimby and supported by Commissioner Olshove that the request be approved.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

<u>Applicant</u>	<u>Request ID Number</u>
RSMX Management, Inc.	658442

Moved by Chairman Deloney and supported by Commissioner Quimby that the request be denied.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

FINANCE DIVISION

<u>Licensee</u>	<u>Business ID#</u>	<u>Cash Status Duration</u>
Phil's Store, LLC	110610	One year
HB Mini Mart, Inc.	155092	Three years
Dynasty Plaza Liquor, Inc.	174093	Four years, six months
Francie Corp.	11441	One year

Request to place the above licensees on cash status for purchasing liquor after reviewing their history of issuing dishonored checks, effective July 12, 2013.

Moved by Chairman Deloney and supported by Commissioner Quimby, that the Commission approve the Finance Division's consent agenda items.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

NEW PERMIT REQUESTS

I. Outdoor Service Area

<u>Applicant</u>	<u>Request ID Number</u>
American Blue Ribbon Holdings, LLC	706068

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the New Permit Requests consent agenda items.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

LICENSING TEMPORARY PERMIT REQUESTS

<u>Applicant</u>	<u>Request ID Number</u>
Dyer Holdings, LLC	706663
West River Drive Management Co., LLC	708721
Jeremy L Rose	708607

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Temporary Permit request consent agenda items.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

SPECIAL LICENSES

The Commission met and considered matters relevant to the approval of the items on the Special Licenses Docket as presented and included in the attached report dated July 12, 2013.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission adopt the Special License Docket items as presented in the attached report dated July 12, 2013.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

Licensing- The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
Eighth Street Ventures, LLC	663543

Moved by Commissioner Quimby and supported by Commissioner Olshove that the request be approved.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

Moved by Chairman Deloney and supported by Commissioner Quimby that the meeting be recessed at 11:00 a.m., motion carried by unanimous vote.

The Licensing meeting was reconvened at 2:00 p.m. Present were Chairman Deloney, Commissioner Quimby, and Commissioner Olshove.

Licensing- The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
Veritas Vineyard LLC	708576

Moved by Chairman Deloney and supported by Commissioner Quimby that the request for Temporary Outdoor Service Permits for September 21 and 22, 2013 be denied and that the requests for July 12, 19 and 26, 2013, August 2, 9, 16, 23 and 30, 2013, and September 6 and 20, 2013, be approved.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

<u>Applicant</u>	<u>Request ID Number</u>
Blodgett Oil Company, Inc.	708611
Firland Management, LLC	709243
The Grosse Pointe Club	701791

Moved by Commissioner Quimby and supported by Commissioner Olshove that the requests be approved.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 2:06 p.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman